

PUBLIC SAFETY COMMISSION

July 10, 2012
11:30 AM
Fairbanks Fire Department

PSC Members:	John Eberhart (Seat A - 2014)	Robert Fox (Seat E - 2012)
	Bill Satterberg (Seat B - 2012)	Greg Taylor (FFD Appointee-Excused)
	Peter Stern (Seat C - 2013)	Robert Hall (FPD Appointee-Excused)
	Buzzy Chiu (Seat D - 2014)	

Meeting Minutes

CALLED TO ORDER: 11:42 am

ATTENDANCE: Buzzy Chiu, Bill Satterberg, Robert Fox, John Eberhart, Peter Stern, Lisa Howard–FFD

OLD Business: The June 12, 2012 minutes were approved unanimously.

Role of the Public Safety Commission - The various versions of the draft ordinance were discussed. Each was brought up by a motion for the purpose of discussion, and then tabled by a second motion. Summary of discussion:

- Universally agreed that given a specific purpose that the PSC should not be sunsetted
- Agreed that meetings should transition to once a quarter (or more frequently if needed.)
- Agreed that the composition should increase to total of 7 voting members, retaining the positions with both law and fire background specific seats and the remaining five seats should be at-large.
- Agreed that the city council member should be the single appointed non-voting member.
- COF Staff to attend meetings:
 - Police Chief or designee
 - Police employee representative
 - Fire Chief of designee
 - Fire employee representative
 - FECC Director or designee
 - FECC employee representative
 - City Attorney or designee (upon request)
 - COF Chief of Staff or designee (upon request)

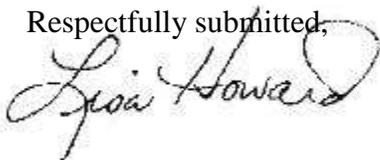
A motion to have Ms. Howard compile these changes into a single draft document and forwarded via email to all commission members for final comment and vote for submission to the Mayor as a recommendation was approved unanimously. (Bill Satterberg/Buzzy Chiu)

Further discussion was held regarding meeting frequency. Review of existing ordinance does not require it to be held monthly. In a motion made by Bill Satterberg and seconded by Buzzy Chiu, it was unanimously approved to adopt a quarterly meeting schedule, holding the regular meetings in the first month of every quarter (January/April/July/October) and holding to the 2nd Tuesday of every month until such time as the committee revised the date. Special/additional meetings could be scheduled in addition to these as needed.

NEXT REGULAR MEETING: October 9, 2012 hosted by FECC at City Hall

MEETING ADJOURNED at 12:56 PM

Respectfully submitted,



Approved 10/9/12

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